



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** MUHTASHAM HAFEEZ

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure#1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/9/19, AGAINST MOS HAFEEZ:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE – PROPERTY CLERKS INVOICE

CLOSED DATE: 4/10/19

ACTION TAKEN: VERBAL INSTRUCTIONS.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER**

**Disclosure # 2:**

CCRB CASE: 201904529

REPORT DATE: 05/24/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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